

MINUTES OF A REGULAR MEETING OF THE  
RESOURCE CONSERVATION COMMISSION  
OF THE CITY OF CHULA VISTA

July 14, 2014

4:00 PM

A Regular Meeting of the Resource Conservation Commission of the City of Chula Vista was called to order at 4:00 PM in Conference Room 103, Building A, located at 276 Fourth Avenue, Chula Vista, California.

ROLL CALL

PRESENT: Commissioners Kappes, Rahimzadeh, Valen and Chair Coleman

ABSENT: Commissioners Romo and Vargas

MOTION TO EXCUSE: Commissioner Rahimzadeh moved to excuse Commissioner Romo from the May 12, 2014, meeting. The motion was seconded by Commissioner Kappes and carried by the following vote:

Yes – 3 Kappes, Rahimzadeh, Valen and Coleman

No – 0

STAFF PRESENT: Administrative Services Manager Beamon, Environmental Service Program Manager France, Environmental Resource Manager Reed, Recycling Specialist Didonato and Sr. Secretary Lindsey

APPROVAL OF MINUTES: Commissioner Rahimzadeh moved to approve the Minutes of the May 12, 2014, meeting as corrected. The correction being the word “talked” misspelled under Chair’s Comments. The motion was seconded by Commissioner Valen and carried by the following vote:

Yes – 4 Kappes, Rahimzadeh, Valen and Coleman

No – 0

PUBLIC COMMENTS: Robert Ross, resident of Chula Vista, commented on the success of the light bulb event at the SDG&E office on H Street in Chula Vista. He also commented on the absences of commissioners at Resource Conservation Commission meetings.

INFORMATION ITEMS

1. Update on Republic Franchise Renewal and Otay Landfill Agreement – Environmental Services Program Manager France updated the Commission with a presentation about the Republic Franchise Renewal and the Otay Landfill Agreement.
2. Introduction of Healthy Chula Vista Initiative – Environmental Resource Manager Reed gave information to the Commission concerning the Healthy Chula Vista Initiative.

## ACTION ITEMS

1. Consideration of annual report for City Council per CVMC 2.25.280 Operations – Annual activity report required; *By July 1<sup>st</sup> of every year, each board and commission shall prepare and submit to the City Clerk a written report of its activities. The City Clerk shall forward copies of each report to the City Council. The annual report shall also contain specific information or findings required by the ordinance creating a particular board or commission.*

The report to go to council for Fiscal Year 2013-2014 was discussed. For future reports, the commission would like to review items to be included in the report throughout the year. Commissioner Kappes moved to accept the Council Activity Report for Fiscal Year 2013-2014 as written. The motion was seconded by Commissioner Rahimzadeh and carried by the following vote:

Yes – 4 Kappes, Rahimzadeh, Valen and Coleman

No – 0

## STAFF COMMENTS

None

## COMMISSIONERS' COMMENTS

Commissioner Rahimzadeh reported on past Climate Change Working Group meetings and informed the commission of the agenda items for the next meeting on July 30.

## CHAIR'S COMMENTS

Chair Coleman reported on the Wildlife Advisory Group (WAG) meeting he attended. He also reported on the Natural Resource Management Plan for the bay front and the Bayfront Cultural Design Committee (BCDC).

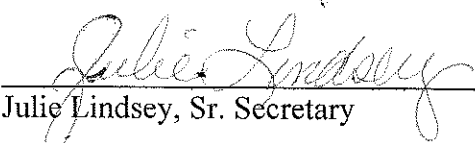
## ADJOURNMENT

Commissioner Rahimzadeh moved to adjourn the meeting. The motion was seconded by Chair Coleman and carried by the following vote:

Yes – 4 Kappes, Rahimzadeh, Valen and Coleman

No - 0

Meeting was adjourned at 5:35 pm to a regular meeting to be held on August 11, 2014.

  
Julie Lindsey, Sr. Secretary